2007 NOT-FOR-PROFIT CORPORATION

FILED Jan 16, 2007 8:00 am Secretary of State

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ANNUAL REPORT

DOCUMENT # N99000004789 THE FLORIDA SUNSHINE POPS, INC. Principal Place of Business Mailing Address 1420 NORTH SWINTON AVENUE 85 SE 4TH AVE 60001328 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0937204 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRER, JOSEPH 1420 NORTH SWINTON AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33444 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Feé is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Addition FERRER, JOSEPH NAME NAME STREET ADDRESS 1420 NORTH SWINTO AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALELLO, CHARLES NAME NAME 23368 MIRABELLA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAVENDISH, TOM NAME 12037 N.W. 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-\$T-ZIP TITLE ☐ Delete ■ Addition HAYMAN, RICHARD NAME NAME STREET ADDRESS 4200 NORTH OCEAN DRIVE STREET ADDRESS CITY-ST-7IP SINGER ISLAND, FL 33409 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information indicated on this report or supplied of the corporation or the receiver of changed, or on an attachment with ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the seme legal effect as if made under oath; that I am an officer or director to be decute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytene Phone